

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
February 7, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:15 a.m., February 7, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, District 3, Vice Chairman and Acting Chairman for this meeting, Don Stapley, District 2; Max W. Wilson, District 4. Absent: Fulton Brock, Chairman, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Deputy County Manager, Chris Keller, Chief Counsel, Civil Division and Victoria Mangiapane, Deputy County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

**E-1. Camelback Esplanade Assn. v. Maricopa County (TX2003-170, TX2004-290, TX2004-708, TX2005-050251, and TX2006-313)**

Keith Russell, Assessor, **did not attend**  
Tim Boncoskey, Chief Deputy Assessor  
Jean Rice, Deputy County Attorney  
Jerry Fries, Outside Counsel

**E-2. Lawrence Cochrane – Risk Management Claim No. APD5041029731**

Peter Crowley, Risk Manager  
Ted Howard, Risk Management Department, **did not attend**  
Joe Vigil, Deputy County Attorney  
Bruce White, Deputy County Attorney, **did not attend**

**LEGAL ADVICE – ARS §38-431.03(A)(3)**

**E-3. Special Districts Annual Reports**

Stefanie Murphy, Project Manager, Special Districts, Clerk of the Board's office  
Kevin Costello, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**E-4. Hounshell v. Apache County Board of Supervisors, 1CA-CV06-0728**

Daniel R. Malinski, Outside Counsel  
David Smith, County Manager  
Sandi Wilson, Deputy County Manager  
Elizabeth Yaquinto, Interim Deputy Director, Human Resources

**LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION; PURCHASE, SALE OR LEASE OF REAL PROPERTY – ARS §38-431.03(A)(3), (A)(4) AND (A)(7)**

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**E-5. Belle Butte Property**

Tom Manos, Chief Financial Officer  
Dennis Lindsey, Manager, Real Estate Services  
William Riske, Deputy County Attorney

**MEETING ADJOURNED**

After considering the items listed above and there being no further business to come before the Board, the meeting was adjourned.

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/s/ Fulton Brock, Chairman of the Board

ATTEST:

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/s/ Fran McCarroll, Clerk of the Board